

From: Tumaine
To: "Gigo"; "Giginho"
Subject: Planilha x arquivos
Date: Monday, January 14, 2013 12:17:00 PM
Attachments: 0010-2013 URGENTE.docx
0011-13 Select.doc.htm
0012-13 Gigo.doc.htm
0013-13 Gigo.doc.htm

Querido,

Anexo arquivos 10, 11, 12 e 13

Arq.	Enviado	Valor	Beneficiário	Em
587	3-dez-12	\$ 2.250.000,00	Sangha Properties Corp.	1ª Parcela us\$875,000.00 em 13/Dez, 2ª Parcela us\$755,000.00 em 28/Dez, resta um saldo de US\$ 620,000.00
001	4-jan-13	\$ 472.444,00	Altea Capital Corp	
005	10-jan-13	R\$ 1.000.000,00	Brooklet Holdings Limited	Converter em US\$ - Taxa do Dia
006	14-jan-13	R\$ 650.000,00	Kateland Intl AS	Converter em US\$ - Taxa do Dia
	14-jan-13	R\$ 550.000,00	Maher Invest Limited	Converter em US\$ - Taxa do Dia
007	14-jan-13	\$ 135.000,00	Genoa Assets AS	
008	14-jan-13	\$ 315.000,00	Sabrimol Trading AS	
009	14-jan-13	\$ 648.000,00	Columbia Management	
010	15-jan-13	€ 619,31	Suarez Guinart Pedro	
011	15-jan-13	\$ 446.287,00	Fernhead Holding Inc	
012	15-jan-13	\$ 434.736,00	Dramiston Limited	
012	15-jan-13	\$ 500.000,00	Glory Intl Industry Co.	
013	15-jan-13	\$ 200.000,00	Golden Engineering Services	

DEFENSE TRIAL
EXHIBIT

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22-CR-20114-KMW

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Arquivo : 0012-13 - Gigo

Operacao	Valor	Conta
GIGOLINO-M		
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C.13.97 - 350317	US\$ 434.736,00	<p>BANK : CHASE MANHANTTAN BANK NEW YORK - N.Y. SWIFT : CHASUS33 ABA NR. 021.000.021 FOR THE INITIAL CREDIT OF : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : EAST HILL STREET, NASSAU/BAHAMAS SWIFT : ROYCBSNS ACCOUNT NR. [REDACTED] FOR FURTHER CREDIT TO : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : LYFORD CAY SHOPPING CENTRE BRANCH FOR FINAL CREDIT TO : GUARANTY TRUST BANK LIMITED - LYFORD MANOR, LYFORD CAY, NASSAU, BAHAMAS USD ACCOUNT NR. [REDACTED] REFERENCE : DRAMISTON LIMITED - ACCOUNT NR. [REDACTED] ADDRESS : SUITE EX UNION COURT, BUILDING ELIZABETH AVENUE EM SHIRKY STREET - NASSAU/BAHAMAS ACCOUNT NR. [REDACTED]</p>
C.13.98 - 350319	US\$ 500.000,00	<p>BANK : SHANGHAI PUDONG DEVELOPMENT BANK OFFSHORE BANKING UNIT ADDRESS : N° 12 - ZHONGSHAN DONG YI ROAD - SHANGHAI CITY SWIFT : SPDBCNSHOSA BENEFICIARY : GLORY INTERNATIONAL INDUSTRY CO. LTD. ADDRESS : TRUST COMPANY CENTER, AJELTAKLE ROAD AJELTAR ISALND, MAJURO, MARSHALL ISLANDS MH969600 ACCOUNT N° [REDACTED] USD ATIVIDADE : COMPRA E VENDA DE EQUIPAMENTOS INDUSTRIAL</p>
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Data : 15/Jan/13